

AGENDA [REVISED]

Franchise Tax Board Meeting
Thursday, June 10, 2004, 1:30 p.m.
State Board of Equalization
450 N Street, Room 121*
Sacramento, CA 95814
Open Session

Item 1. Approval of Minutes

Approval of Minutes of the February 25, 2004, Board meeting.

Item 2. Measures to Close the Tax Gap Arising from the Underground Economy

a. Administrative measures—Board action.

b. [Legislative proposals](#)—Board action.

Item 3. Legislative Matters

[Bills for Position](#) – Board Action.

Item 4. NetFile Name Change

Possible Board action to adopt another name for NetFile.

Item 5. Regulation Matters

~~a. [Discussion Draft Regulation 25120](#) – Definitions of a “unitary business” and of “business” and “nonbusiness income” – Request for authorization to proceed. — [WITHDRAWN]~~

b. [Discussion Draft Regulation 25110](#) - Water's-Edge Election Group – Request for authorization to proceed.

c. [Discussion Draft Regulation 25106.5-11](#) - Combined Report - Single Return. – Request for authorization to proceed.

Item 6. Child Support

Staff report.

Item 7. Administrative Matters

a. [Contracts Exceeding \\$1 million](#) – Board Approval.

1. Media Advertisement Services

2. Phase III Move Contract

3. Roll Paper Contract

4. Nevada Legal Services

- b. [May Revise Issues](#) – Staff report.
- c. [Legislative Budget Issues](#) – Staff report.

Item 8. Executive Officer's Time

Executive Officer's opportunity to report on matters of interest to the Board.

Item 9. Board Members' Time

Members' opportunity to raise other matters of interest.

Closed Session

Item A. Closed session to allow the Board to confer with and receive advice from legal counsel regarding pending litigation, and to consider recommendations regarding settlement of litigation cases (George G. Hardie v. FTB). Closed session is authorized by Government Code section 11126, subdivision (e)(1).

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